

First Selectman

STATE OF CONNECTICUT · COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER Deputy First Selectman

LAURIE E. BURSTEIN ANN L. HARFORD A. LEO MILLER, IR. JAMES M. PRICHARD JOHN W. TURNER

WARNING

NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON December 15, 2008

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, December 15, 2008, at 7:15 p.m. prevailing time to discuss and vote upon the following:

To consider 2007-2008 year-end transfers and additional appropriations as follows:

- a) to appropriate \$229,513 *from* FY 2007-08 Unreserved General Fund Balance *to* the following accounts: Ellington Ambulance Corps \$8,793; Equipment Maintenance \$57,693; Town Road Aid-Winter \$80,890; Crystal Lake Water Monitor \$2,500; Debt Redemption-Principal \$75,150 and Debt Redemption-Interest \$4,487, as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.
- b) to appropriate \$162,514 *from* FY 2008-09 Unreserved-General Fund Balance *to* the FY 2008-09 Capital Non-recurring Fund following accounts: Town Hall Generator \$25,000; Town Hall Energy Replacement Windows \$26,000; Town Hall Front Door Replacement \$15,000 and the Old Crystal Lake School House Renovation Project \$96,514, as recommended by the Finance Officer and approved by Boards of Selectmen and Finance.
- c) to increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2007 and ending on June 30, 2008 and to appropriate the same to the Board of Education in a sum not to exceed \$377,174. New allocation total is \$955,574 (\$578,400 approved at town meeting May 8, 2007 plus \$377,174), as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

Dated at Ellington, Connecticut this 25th day of November, 2008.

BY ORDER OF THE BOARD OF SELECTMEN

MICHAEL P. STUPINSKI FIRST SELECTMAN

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